

THE **KEEL GROUP**
LEGAL & CONSULTING

Gregory P. Bergethon, Esq., CPA
greg@keelgroup.com

December 21, 2012

VIA U.S. MAIL

Ms. Debbie Chacona
Assistant Staff Director
Reports Analysis Division
Federal Election Commission
999 E. Street, N.W.
Washington, DC 20463

RECEIVED
2012 DEC 31 AM 7:07
FEC MAIL CENTER

Re: Women United, Inc. – Identification Number: C00528190

Dear Ms. Chacona:

I am in receipt of your letter dated December 14, 2012.

Unfortunately, I am unable to assist you with the requested information because I am not the Treasurer of Women United, Inc. I resigned as the Treasurer of Women United, Inc. on September 26, 2012 and was replaced by Ms. Cindy Chafian who was previously the Assistant Treasurer. I was informed in September that Women United, Inc. was filing the appropriate paperwork with the Federal Election Commission to remove me as Treasurer. For your records, I have attached the resignation letter provided to Women's United, Inc. Please have your records adjusted to reflect this change effective as of September 26, 2012.

I will forward your December 14, 2012 letter to Ms. Beth Gilinsky, the President of Women United, Inc. and inform her of the various past-due reports that your office is seeking.

Thank you for your assistance and bringing this recordation error to my attention.

Respectfully,

Gregory P. Bergethon

GPB/

Enclosures: Resignation Letter

Cc: Beth Gilinsky, President
[Via email only] [bgilinsky@gmail.com]

September 26, 2012

VIA ELECTRONIC MAIL: [bgilinsky@gmail.com]

Beth Gilinsky, *President*
Women United, Inc.
295 Bendix Road, Ste. 260
Virginia Beach, VA 23454

Re: Resignation from Women United, Inc.

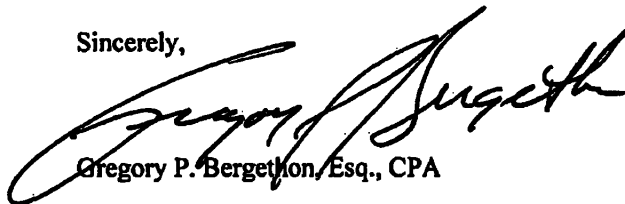
Dear Beth:

As we discussed and agreed yesterday, I hereby resign, effective immediately, from my officer position as Treasurer of Women United, Inc. (the "Corporation").

In addition, pursuant to the Federal Election Commission ("FEC") regulations governing the Corporation, I request that I be immediately removed from all official and unofficial documents, accounts, and filings, federal, state and local, associated with the Corporation.

Thank you for your time and prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Gregory P. Bergethon".

Gregory P. Bergethon, Esq., CPA

Enclosures: N/A

Cc: Gregory P. Bergethon, Esq., CPA
[Via email only]

12030994149

CONSENT IN LIEU OF A
SPECIAL MEETING OF THE DIRECTORS OF
WOMEN UNITED, INC.

September 26, 2012

Pursuant to the provisions of the Code of Virginia Section 13.1-865, the Articles of Incorporation and Sections 3.4 and 10.2 of the Bylaws of Women United, Inc., a Virginia nonstock corporation ("Corporation"), as amended from time to time, the undersigned, being the Board of Directors of the Corporation, by written consent without a meeting, hereby make the following resolutions in lieu of a special meeting of the Directors of the Corporation:

WHEREAS, the President is in receipt of a letter from Gregory P. Bergethon, Esq., CPA tendering his immediate resignation as Treasurer of the Corporation (see Exhibit A);

WHEREAS, the Board of Directors desire to accept Gregory P. Bergethon, Esq., CPA's resignation effective September 26, 2012;

WHEREAS, the Board of Directors desire to name Cindy Chafian as Treasurer of the Corporation;

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of the Corporation hereby accepts Gregory P. Bergethon, Esq., CPA's resignation and said resignation shall be effective as of September 26, 2012;

RESOLVED FURTHER, the Board of Directors of the Corporation hereby appoints and names Cindy Chafian as the new Treasurer of the Corporation effective as of the date first identified above;

RESOLVED FURTHER, the Board of Directors of the Corporation, hereby authorizes and empowers Beth Gilinsky, President of the Corporation, (i) to execute, deliver, and file or cause to be filed all forms, schedules, reports and all such other documents and any and all such amendments thereto and to do all such other acts and things that she may deem necessary or appropriate to effectuate the intent of the preceding resolutions, and (ii) to do all things necessary to complete and document the resignation of Gregory P. Bergethon, Esq., CPA as Treasurer of the Corporation and the appointment and naming of Cindy Chafian as the new Treasurer of the Corporation; including, but not limited to, (x) amending the Corporation's Statement of Organization (Form 1) currently on file with the Federal Election Commission, and (y) removing Gregory P. Bergethon, Esq., CPA as signatory on the PNC Bank account utilized by the Corporation.

[Signatures on the following page]

This consent was executed and delivered by the undersigned to the Company on the first date above, and the actions taken hereby are effective on that date.

DIRECTOR:

By: _____

Name: Beth Gilinsky

DIRECTOR:

By: _____

Name: Barbara Leeden

DIRECTOR:

By: _____

Name: Cindy Chafian


EXHIBIT A

Resignation Letter of Gregory P. Bergethon, Esq., CPA

12030994152

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Postmarked 12/24/12
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<input type="checkbox"/> USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	
<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
Next Business Day Delivery <input type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked


PREPARER
(3/2005)

12/31/12
DATE PREPARED

12030994153